

Message Text

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PAGE 01 HAMILT 00157 192217Z
ACTION EUR-12

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FM AMCONSUL HAMILTON

TO USDOC WASHINGTON DC

INFO SECSTATE WASHINGTON DC 2366

UNCLAS HAMILTON 157

E.O. 11652: N/A

TAGS: BBRS

SUBJECT: REQUEST FOR WTDR'S

REF: USDOC 6588 (NOTAL)

1. REFTEL CONVEYED REQUEST FOR WTDR'S ON SIX FIRMS. FIVE OF THESE ARE BERMUDA "EXEMPTED" COMPANIES (FIRMS INCORPORATED HERE BUT DOING BUSINESS ELSEWHERE). AS NONE OF THESE FIRMS MAINTAINS AN OFFICE IN THESE ISLANDS, THESE REQUESTS HAVE BEEN FORWARDED TO THE LOCAL ATTORNEY WHO SERVES AS THEIR RESIDENT DIRECTOR.

2. BY DEFINITION, ANY SUBSTANTIVE OPERATIONS OF AN EXEMPTED COMPANY MUST BE CONDUCTED OUTSIDE BERMUDA AND SUCH FIRMS ARE ALMOST INVARIABLY HOLDING COMPANIES. THEREFORE, STANDARD SECONDARY COMMERCIAL SOURCES (BANKS, CREDIT AGENCIES, TRADE SOURCES) ARE UNAVAILABLE TO US IN SUCH INSTANCES AND POST MUST RELY UPON INFORMATION SUPPLIED BY EXEMPTED COMPANY'S LOCAL ATTORNEY, WHO CAN IN TURN ACT ONLY ON INSTRUCTIONS OF HIS OVERSEAS PRINCIPALS. POST THEREFORE ANTICIPATES REPLY MAY NOT BE POSSIBLE WITHIN NORMAL 30-DAY WTDR TURNAROUND PERIOD. WE ARE NOT OPTIMISTIC THAT RESIDENT DIRECTOR WILL BE EMPOWERED TO PROVIDE ANY SUBSTANTIVE INFORMATION.

3. OF WTDR'S REQUESTED REFTEL, ONE FIRM (THREE STAR NAVIGATION CO. LTD.) IS NOT A BERMUDA COMPANY AND IS NOT REGISTERED WITH BERMUDA GOVERNMENT. SUGGEST THAT REQUEST FOR THIS FIRM BE FORWARDED
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TO AMEMBASSY MONROVIA. FOREL LTD. IS OWNED BY AMERICAN CITIZENS AND, SO FAR AS CAN BE DETERMINED, DOES NOT ACT AS LOCAL DISTRIBUTOR FOR US PRODUCTS MADE BY OTHER FIRMS. UNDER PROVISIONS OF 10 FAM 155, THIS FIRM THEREFORE NOT CONSIDERED SUITABLE AS SUBJECT FOR WTDR. POST WILL FORWARD ANY INFORMATION RESIDENT DIRECTOR MIGHT MAKE AVAILABLE ON REMAINING FIRMS (FONTAS LTD., BOWSPRIT CO. LTD., APHRODITE CO. LTD. AND ONYX CO. LTD.).

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Sent Date: 19-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
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Format: TEL
From: HAMILTON
Handling Restrictions: n/a
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2767384
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR WTDR'S
TAGS: BBSR
To: COM
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/bff1b4a2-c288-dd11-92da-001cc4696bcc
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